Company number: 13778332

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

- of -

ARC MIDCO 2 LIMITED (the "Company")

ORDINARY RESOLUTION

The share capital of the Company be altered by the sub-division of the 1 issued ordinary share of £1.00 in the capital of the Company into 100 ordinary shares of £0.01 each.

Director